STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2015-0030

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE
TO APPLY FOR, ACCEPT, AND/OR AMEND A FEDERAL CLEAN WATER ACT SECTION 106
WATER POLLUTION CONTROL PROGRAM GRANT AND AUTHORIZING EXECUTION AND
AMENDMENT OF CONTRACTS USING THESE FUNDS

WHEREAS:

1. The United States Environmental Protection Agency, Region 9, has indicated that for federal fiscal years (FYs) 2015-2020 the federal Clean Water Act (CWA) section 106 Water Pollution Control Program grant for California will not exceed $50,000,000.

2. The CWA section 106 Water Pollution Control Program grant assists the State Water Resources Control Board in funding the National Pollutant Discharge Elimination System Program for regulation of surface water discharges, including storm water discharges, Total Maximum Daily Load development, and surface water ambient monitoring activities.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Authorizes the Executive Director or designee to apply for, accept, and amend, as necessary, a federal CWA section 106 Water Pollution Control Program grant for FYs 2015-2020, not to exceed $50,000.000.

2. Authorizes the Executive Director or designee to negotiate, approve, and amend water quality management planning work plans.

3. Authorizes the Executive Director or designee to negotiate agreements or contracts to support the state's water quality planning activities and to perform all acts, and to do all things necessary and convenient to implement such agreements or contracts.

CERTIFICATION

The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on May 5, 2015.

AYE: Chair Felicia Marcus
              Vice Chair Frances Spivy-Weber
              Board Member Tam M. Doduc
              Board Member Steven Moore
              Board Member Dorene D'Adamo
NAY: None
ABSENT: None
ABSTAIN: None

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Jeanine Townsend
Clerk to the Board